

**GARFIELD COUNTY HOSPITAL DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING**

December 30, 2011

Meeting called to order at: 15:10

Present: Ray Hoffman, Jenness Evanson, Kris Darby, Vonni Mulrony,

Staff & Guests: Andrew Craigie, Shannon Jones, Susan Morrow

Andrew read Resolution 11-11 aloud and answered some clarifying questions of the commissioners. There was some discussion regarding interim borrowing options and non-voted debt capacity.

Commissioners were also informed that the district CPA provided staff with clarification on the CMS rules regarding incentive payments for Electronic Health Record (EHR) installation. The district will have a little more time than we originally believed. This was very good news and relieves some of the pressure to move too quickly with the EHR project.

The district's legal counsel Jim McNeill joined by phone to discuss financing options and entertain any questions from the commissioners. Recommended we review the guidelines from the State Auditor's Office regarding education of the public on the special levy.

Hoffman moved that the commissioners approve Resolution 11-11
Mulrony seconded

Evanson polled the board

Hoffman – Yes
Mulrony – Yes
Darby – Yes
Evanson - Yes

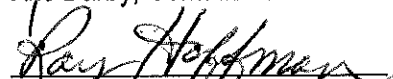
Resolution 11-11 passes unanimously

Meeting adjourned at 16:00


Jenness Evanson, President

Vonni Mulrony, Commissioner


Kris Darby, Commissioner


Ray Hoffman, Commissioner